

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 15, 2013
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: April 1, 2013, Regular Meeting
6. Mayor: Don Fuxa
 - A. Canvas of April 9, 2013, Municipal Election Results
 - B. Public Hearing for Rezoning (7:05 pm) – 625 North Derby Lane
 - C. Change Order (City Hall Well Pump Replacement Project)
 - D. Kistner Abatement
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 15, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Cropley and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Headid to approve the agenda as presented. Unanimous.

Motion by Leitru, second by Verdoorn to approve the April 1, 2013, regular Council meeting minutes as presented. Unanimous.

Motion by Leitru, second by Verdoorn to canvas the April 9, 2013, City of North Sioux City municipal election results as presented. Unanimous.

Public hearing on request to rezone the following property from I-1 (Light Industrial) to HC (Highway Commercial) was opened at 7:17 p.m.

Foster Tract 5 of Lot A of Govt 4 SE ¼ SW ¼ LESS South 10 Feet in North Sioux City, Union County, South Dakota.

Address: 625 North Derby Lane, North Sioux City, SD

No public input. Motion by Parks, second by Beavers to close public hearing at 7:21 p.m. Unanimous. Motion by Headid, second by Meyer to approve the rezoning request as presented. Unanimous.

Motion by Cropley, second by Parks to approve a change order for the City Hall Well Pump Replacement project (-\$480). Unanimous. The deduction is for the repair of a sidewalk damaged by the contractor.

Motion by Headid, second by Leitru to approve a property tax abatement request for 186 Suncoast Drive. Unanimous.

During community/council input: 1.) Human Resources Director Menken updated the Council on the ongoing efforts to permanently eliminate odor from the new Mars Petcare/Royal Canin wastewater pretreatment facility; 2.) Leitru inquired about the repair of potholes on the Big Sioux bridge; 3.) Christiansen shared concerns with truck traffic on Military Road, potholes on Highway 105 and asphalt repairs on Martha Street; and 4.) Bill Merrill, Board President of the North Sioux City Senior Citizens Center, addressed the Council regarding the ongoing renovations issue.

Motion by Headid, second by Leitru to enter Executive Session at 7:52 p.m. in accordance with SDCL 1-25-2 (sections 1 and 3) to discuss personnel and legal matters. Unanimous.

Regular session resumed at 8:42 p.m.

No fines to report.

Motion by Meyer, second by Headid for the approval of bills. Unanimous.

BUTLER, RON	12.00	CUSTOMER UTILITY DEPOSIT REFUND
DALY, HEATHER	19.39	CUSTOMER UTILITY DEPOSIT REFUND
HARPER, AMANDA	0.62	CUSTOMER UTILITY DEPOSIT REFUND
LOMAX, JOSEPH	34.80	CUSTOMER UTILITY DEPOSIT REFUND
MORALES, GUILLERMO	29.56	CUSTOMER UTILITY DEPOSIT REFUND
MOUW, JEFFREY	36.07	CUSTOMER UTILITY DEPOSIT REFUND
STRICKLAND, DOROTHY	6.65	CUSTOMER UTILITY DEPOSIT REFUND
3T SERIVCES INC	2,877.00	REPAIR BOILER PLUMBING-CITY HALL
AMSAN	268.07	JANITORIAL SUPPLIES
BARNES & NOBLE INC	137.84	BOOKS
PAT BENSON	200.00	1QTR 2013 P&Z MTGS
BLOUNT, BETTY	120.00	2013 ELECTION WORKER
CITY OF SIOUX CITY IOWA	12,390.80	2QTR 2013 WOODBURY CTY COMM SVCS
CITY OF SIOUX CITY	12,915.42	MAR 2013 SEWER CHARGES USAGE
MARDELLE COLE	140.00	2013 ELECTION SUPERINTENDENT
CREATIVE PROD SOURCING INC	144.00	DARE PRODUCTS
CRYSTAL CLEAN, LLC	824.00	CLEANING
CULLIGAN WATER CONDITIONING	34.00	BOTTLED WATER
DAKOTA DUNES/NSC TIMES	607.08	MAR 2013 ADVERTISING
DAKOTA PUMP, INC	722.16	PARKSIDE LIFTSTATION PARTS
DEMCO, INC	630.67	LIBRARY SUPPLIES
ELECTRIC INNOVATIONS	132.00	2QTR 2013 FIRE ALARM MONITORING
FERGUSON WATERWORKS #2516	657.00	REBUILD KIT FOR WATER METER, PARTS
FIRST FINANCIAL BANK USA	574.60	SIOUXLAND/WASHINGTON CONFERENCE
FLOYD RIVER MATERIALS INC	649.75	MATERIALS FOR LAKESHORE PARK/BOAT RAMP
GILL HAULING INC	7,966.75	MAR 2013 – RESIDENTIAL WASTE
GROE, WAYNE	25.00	2013 RESOLUTION BOARD
H2O 4 U	31.50	BOTTLED WATER
HAWKINS, INC	2,514.05	WATER CHEMICALS/POTASSIUM
MILLIE HOGAN	120.00	2013 ELECTION WORKER
KMEG-TV	800.00	ADVERTISING 3/1-3/31
KNOEPFLER CHEVROLET CO	295.00	PAD KITS IMPALA
KPTH	495.00	ADVERTISING 03/01-03/10
KTIV TELEVISION INC	460.00	ADVERTISING 3/4-3/8
LEADER-COURIER	581.25	MAR 2013 ADVERTISING
LIMOGES, DEB	25.00	2013 RESOLUTION BOARD
LINDEN, BAYNE	150.00	1QTR 2013 P&Z MTGS
TEAMSTERS LOCAL NO. 120	323.00	PD-DUES
LYLE SIGNS, INC	230.16	SIGNS
MATT HALL CUSTOM TILE	2,460.17	REPLACE TILE
MCCOOK CEMETERY ASSN	3,690.00	DISTRIBUTE 2013 CEMETERY BUDGET
MERCY BUSINESS HEALTH SVCS	48.33	MAR 2013 EAP
PAUL MICHELS	3,235.00	SUNCOAST ST-TEAR OUT & REPLACE CONCRETE
MIDAMERICAN ENERGY	12,955.77	MAR 2013 CITY HALL
RICK MINOR	250.00	1QTR 2013 P&Z MTGS
NAT'L ASSOC OF TOWN WATCH	35.00	2013 ANNUAL MEMBERSHIP
NOVELTY MACHINE & SUPPLY CO	1,528.86	REPAIR PACO WATER PUMP
O'REILLY AUTOMOTIVE, INC.	23.96	AUTO PARTS
PRESTO-X	198.71	APR 2013 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	407.04	MAR 2013 PRINTING/POSTAGE UTIL
RADIOTRONICS, INC.	1,378.80	TEMP ALARM, FAN, FAN GUARD
SD DEPARTMENT OF LABOR	2,847.00	UNEMPLOYMENT
SD ONE CALL	7.77	APR 2013 LOCATE FEES (7)
SIOUX CITY JOURNAL COMM	1,875.00	ADVERTISING/PROGRESS EDITION
SIOUXLAND CHAMBER FOUNDATION	130.00	1H2013 MEMBERSHIP DUES MAY-OCT
SIOUXLAND HUMANE SOCIETY	45.00	MAR 2013 SERVICES
STEFFEN, INC.	427.15	REPAIR WIRING IN BOOM
DONALD STREETER	200.00	1QTR 2013 P&Z MTGS
UNION COUNTY EMERGENCY MGMT	250.00	2013 ELECTION FEE
VERIZON WIRELESS	709.23	MAR 2013 CELL CHARGES
WESTERN OFFICE TECHNOLOGIES	177.78	CALCULATOR
YANKTON MEDIA INC.	29.79	PUBLICATION OF NOTICE

Adjournment was at 8:42 p.m., motion by Parks and second by Beavers. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director